

Item # _____

Prepared by: Darren Sanders
Engineering

Approved by: Lisa Kelly
County Attorney

A RESOLUTION APPROVING A REVISED AGREEMENT WITH THE TOWN OF COLLIERVILLE TO TREAT THE WASTEWATER FROM THE COTTON CREEK AREA. SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, Some one hundred and two (102) lots are located in the area known as Cotton Creek which includes the subdivisions of Kirkland Estates, Cotton Creek and Fox Hollow Farms (Phases I and II); and

WHEREAS, The residents of this area have experienced problems with the septic tanks due primarily to inadequate soil percolation rates; and

WHEREAS, The County has proposed design and construction of a low pressure sewer system (LPSS) that will carry the wastewater to the Town of Collierville for treatment; and

WHEREAS, The operation and maintenance of the LPSS will be the responsibility of the Town of Collierville and the system users; and

WHEREAS, The County with solicited input from the Town of Collierville Staff drafted a sewer agreement describing the terms of the wastewater treatment services; and

WHEREAS, The sewer agreement with the Town of Collierville for wastewater treatment from the Cotton Creek Area was approved by the County Commission on September 22, 2008; and

WHEREAS, The agreement was presented at the December 8, 2008 meeting of the Collierville Board of Mayor and Aldermen; and

WHEREAS, The Collierville Board of Mayor and Aldermen requested language be added to the agreement that requires at least thirty (30) property owners to agree to become users of the LPSS and pay a one-time development fee of \$3,000.00 and a one-time connection fee of \$225.00 to the Town of Collierville prior to any treatment services; and

WHEREAS, The sewer agreement with the Town of Collierville has been modified to incorporate said language and attached hereto; and

WHEREAS, The award of a design contract for preparation of construction documents for a low pressure sewer system to AFRAM Corporation will not be executed until the above requirements have been fulfilled by payment of all said fees to the Town of Collierville.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Mayor be authorized to sign the revised Agreement with the Town of Collierville providing for treatment of wastewater from the Cotton Creek area.

A C Wharton, Jr., Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

SUMMARY SHEET

I. Description of Item

This item approves an amended sewer agreement with the Town of Collierville to provide sanitary sewer services to (102) lots in the Cotton Creek area.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

No County funds required.

III. Contract Items

- | | |
|---------------------|--------------------------|
| A. Type of Contract | Sanitary sewer agreement |
| B. Terms | See attached agreement |

IV. Additional Information Relevant to Approval of This Item

On September 22, 2008, the County Commission approved an agreement with the Town of Collierville for residents of the Cotton Creek Area to receive sanitary sewer services from the Town. The agreement was presented at the December 8, 2008 meeting of the Collierville Board of Mayor and Aldermen and was approved with the insertion of language that states that at least thirty (30) of the current ninety-two (92) property owners agree to become users and pay a one time development fee of \$3,000.00 and a one-time connection fee of \$225.00 to the Town prior to any wastewater treatment services being provided.

According to the Town of Collierville, if less than thirty homeowners are connected to the system when it assumes maintenance responsibilities, the Town could be expending sums for maintenance well in excess of the fees that would be collected.

Further, Town officials have required that the bid for construction contain an alternative for utilization of grinder pump stations instead of the proposed effluent pumps. They understand the lower priced of the two alternatives will be selected and result in contract award.